

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 16, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld.

MOTION made by Merrill, seconded by Bullock, and carried to approve the minutes of the regular meeting held on October 2, 2017.

PUBLIC COMMENTS – Kris Recker, Julie Bendel, and Margo Hecker came to voice their opinions on the Main Street East (13th – 17th Street) reconstruction design. David Williams, Thom Flug, and Dawn Ascher voiced their opinions on the Oakwood Blvd intersection realignment. Lee Brocher was there to introduce himself to the Council as the new appointee to the Airport Commission.

RESOLUTION – INTRODUCED by Schwebs. MOTION made by Schwebs, seconded by Solberg, and carried to approve the resolution accepting the right-of-way extending Oak Avenue between Broadway and USH 12.

MOTION made by Cruz, seconded by Merrill, and carried unanimously on a roll call vote to award the bid for the Oak Avenue utility extension to A-1 Excavating, Inc. for \$183,371.00 contingent upon receiving bid bonds.

MOTION made by Merrill, seconded by Traxler, and carried to approve the proposed 2018-2020 maintenance assessment contract with Kleven Property Management.

MOTION made by Sweeny, seconded by Erdman, and carried unanimously on a roll call vote to have the administration identify short term funding options for the Main Street East reconstruction project allowing construction in 2018.

MOTION made by Erdman, seconded by Sutherland, and carried to direct staff to contact the Department of Transportation and request a 5-legged intersection reconstruction of Wilson Ave, 13th St., and Oakwood Blvd for the Main St./ 13th St. project.

BUDGET- The Council was presented the preliminary 2018 city general fund operating and debt service budgets. The Council will meet at 5:30 pm on November 6, 2017 to review the budgets.

MOTION made by Cruz, seconded by Bullock, and carried to approve the proposed board members as presented.

Airport Commission – appointment:
Lee Brocker – term expires June 1, 2021

BUDGET TRANSFER – NONE

MAYOR’S REPORT – Mayor Knaack gave an update on the week that the Japanese delegates from our Sister City spent in Menomonie. He said everything went great and he thanked Hector Cruz for all his efforts to make their trip a great one. He also thanked everyone involved with making the Sister City Celebration a success. The Mayor also gave an update on the I-94 Pedestrian bridge.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Cruz, seconded by Luther, and carried unanimously on a roll call vote to approve payment of the following claims:

October 16, 2017 Claims

2017 Claims

Air Communications of WI, Inc	\$	360.00
Aramark Uniform Services		60.14
Aring Equipment Company, Inc		154.00
Auto Value		193.98
Cesa 10		6,370.00

Clearas Water Recovery	5,000.00
Custom Fire Apparatus, Inc	144.76
Diesel Machine Service Inc	104.62
EMC Insurance	3,000.00
Farrell Equipment & Supply Co, Inc	119.40
Finder/Brian	1,926.00
Fleet Pride	70.95
Force America	345.18
Indianhead Truck Equip./Napa	80,041.33
Menomonie Disposal	148.00
Realiving	600.00
Steel Towne	83.30
Town of Menomonie	200.00
V & H Inc	59.42
Verizon	130.26
Viking Electric Supply	66.50
Weld Riley	232.50
Xcel Energy	50,037.27
24/7	989.00

Total \$ 150,436.61

Parking Utility Claim

City Treasurer	\$ 161.42
City Treasurer	818.74
Lexis Nexis	231.75

Total \$ 1,211.91

MOTION made by Luther, seconded by Sweeny, and carried to approve the amended license list as presented.

LICENSE YEAR - 2017 (expires December 30, 2017)

SECONDHAND ARTICLE:

Jaime Najbrt (A Sorted Collection) – 525 Oak Ave

LICENSE YEAR - 2017 / 2018 (expires June 30, 2018)

OPERATOR:

Ignacio Infante; Regina M. McGrew; Mallory R. Kunkel; Mary M. Draeger; Jay M. Schoenborn; Toua Vang; Allison R. Krygoski;

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a close session was made by Solberg, seconded by Erdman, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Merrill, seconded by Sommerfeld, and carried unanimously on roll call vote.

MOTION made by Merrill, seconded by Sommerfeld and carried to adjourn.

Cally Lauersdorf
City Clerk